



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
EDWARD HABEREK, JR.  
FIRST SELECTMAN

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BOARD OF SELECTMEN  
REGULAR MEETING  
7:00 p.m.  
AUGUST 26, 2009  
STONINGTON POLICE STATION

## AGENDA

1. Call to Order
2. Approval of Minutes
3. Citation  
Beth Quesnel
4. Comments from the Public
5. Correspondence
6. Old Business
7. New Business
  - a. Maryanna Stevens, Director of Finance – Discuss end of year budget for 2009
  - b. Permanent Committee to Study the Needs and Use of Town Public Buildings (action item)
  - c. South Pier Project (action item)
8. Comments from the Public
9. Projects Update
10. Adjourn

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STONINGTON, CT.

09 AUG 24 PM 2:57

CYNTHIA LADWIG  
TOWN CLERK

- d. Resolution – Department of Emergency Management and Homeland Security (action item)
- e. Resolution – JAG Grant (action item)
- f. Stonington Historical Society (action item)
- g. Lord's Point – Open Way (action item)